

## SEATTLE CITY COUNCIL COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

## AGENDA Tuesday, March 5, 2013 2:00 p.m.

Staff:

Location:

Members: Sally J. Clark, Chair

Tom Rasmussen, Vice-Chair Richard Conlin, Member Jean Godden, Alternate

LaTonya Brown, Legislative Assistant

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Council Chamber, City Hall 600 Fourth Avenue

Jesse Gilliam, Legislative Assistant David Yeaworth, Legislative Assistant

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Council Meeting Listen Line: 206-684-8566 Homepage: <a href="http://www.seattle.gov/council/clark">http://www.seattle.gov/council/clark</a>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. United States Post Office Announcement—Representatives from the

USPS seek to replace two facilities, E. Union Station at 1110 23<sup>rd</sup> Ave. and International Station at 414 6<sup>th</sup> Ave South, with Alternate Quarters.

BRIEFING AND DISCUSSION (5 minutes)

Presenters: Liz Ohno and Russ Rainey, United States Post Office

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=errr





2. Appointment of Helaine Honig as member, Historic Seattle C.F. 312729 Preservation Development Authority Council, for a term of confirmation (PDF Version) to December 31, 2016. BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes) Presenters: Kathleen Brooker, Historic Seattle; Kenny Pittman, Office of Intergovernmental Relations (OIR) 3. C.F. 312728 **Appointment of Marcia Wagoner** as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation (PDF Version) to December 31, 2016. BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes) Presenters: Kathleen Brooker, Historic Seattle; Kenny Pittman, OIR 4. C.F. 312818 **Appointment of Tay Yoshitani** as member, Economic Development Commission, for a term of confirmation to February 28, 2014. (PDF Version) BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes) Presenter: Steve Johnson, Office of Economic Development (OED) 5. Appointment of David Freiboth as member, Economic Development C.F. 312754 Commission, for a term of confirmation to February 28, 2014. (PDF Version) BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes) Presenter: Steve Johnson, OED 6. C.B. 117450 Admiral's House Landmark Designation—Relating to historic preservation, imposing controls upon the Admiral's House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code. BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes) Presenter: Sarah Sodt, Department of Neighborhoods (DON)

Supporting Documents:

a. Admiral's House Site Plan

b. Admiral's House Zoning Map

7. <u>C.B. 117702</u>

**Civil Emergencies Filing Procedures**—Relating to the filing of proclamations and orders in response to civil emergencies, amending Sections 10.02.010, 10.02.020, and 10.02.030 of Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenter: Ben Noble, Council Central Staff

## Adjournment